## TOWN OF SUGAR CAMP SPECIAL TOWN BOARD MEETING MINUTES June 6, 2017

## ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

- 1. Meeting called to order by Town Chairman

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   Present:
   Chairman Scott Holewinski

   Supervisor Paul Sowinski

   Clerk Melissa Wick
   One Visitor
- 2. Approval of Agenda *Motion:* Sowinski/Holewinski... to approve the agenda as posted. Carried
- *3.* Postpone the B.O.R. *Motion:* Holewinski/Sowinski...to postpone the B.O.R. to August 21, 2017 Open book 1-5 pm, Review 5-7pm, Regular meeting 6 pm... Carried.
- 4. Discuss and act on final loan application Nothing new at this time
- 5. Discuss and act on Ambulance land purchase Closing statement has been sent, waiting for approval
- 6. Motion to adjourn *Motion:* Sowinski/Holewinski to adjourn meeting at 6:02pm. Carried

Melissa Wick Sugar Camp Town Clerk